

**AGENDA
WAKEMAN VILLAGE
COUNCIL MEETING
JULY 9, 2018**

Reading of minutes from prior meeting (s)

VISITORS

- Park and Rec. Committee
- Citizens Ambulance Board

OLD BUSINESS

- #1 ORDINANCE NO. 2018-O-7 AN ORDINANCE AUTHORIZING THE ACQUISITION AND ACCEPTANCE OF A SEWER ACCESS EASEMENT ONTO THE PROPERTY LOCATED AT 4454 STATE ROUTE 60 OUTSIDE OF THE MUNICIPAL CORPORATION LIMITS

NEW BUSINESS

- #1 APPROVE REVISED COMMITTEE LIST
- #2 APPROVAL OF JULY ESTIMATED VOUCHERS
- #3 APPROVAL OF JUNE'S FINANCIAL REPORT
- #4 2018- 2ND QUARTER REPORT
- #5 ORDINANCE NO.: 2018-O-8 AN ORDINANCE AMENDING THE WAKEMAN CODIFIED MUNICIPAL CODE ADDING SECTION 351.15 RESTRICTING YARD PARKING OF VEHICLES IN RESIDENTIAL AREAS (First of Three Readings)
- #6 RESOLUTION NO. 2018-R-12 A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO COMPLETE CERTAIN INTRAFUND REALLOCATIONS BETWEEN LINE ITEMS WITHIN THE SAME FUND AND DECLARING AN EMERGENCY
- #7 RESOLUTION NO. 2018-R-13A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FISCAL OFFICER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE CONTRACTS AS REQUIRED
- #8 RESOLUTION NO. 2018-R-14 A RESOLUTION GIVING CONSENT TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE CERTAIN PROJECTS WITHIN THE VILLAGE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO NECESSARY CONTRACTS AND DECLARING AN EMERGENCY

**MAYOR
COUNCIL
POLICE CHIEF
SOLICITOR
FISCAL OFFICER
ADMINISTRATOR
ZONING INSPECTOR
VISITORS
EXECUTIVE SESSION (ORC121.22 (G))**